

January 4, 2012 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:00 p.m. Supervisors Mike Christensen and Ginger Schwanebeck were present. Also present Treasurer Dave Peterman and Clerk Nancy Edwards.

Others present, Eric Johnson from FYI News and Marcus Nesemann of the Lakeland Times, Michael Koehler from Veolia Environmental Services and a representative from Eagle Waste and Recycling, Inc.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Mrs. Schwanebeck to approve the agenda. The motion carried.

Motion by Mr. Christensen, and seconded by Mrs. Schwanebeck to approve voucher numbers 44595-44618 from the General Fund account, and 5078-5098 from the Tax Account. Motion carried.

Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the minutes of the December 21, 2011 regular Town Board meeting. Motion carried.

Treasurer Peterman reported financial status as follows. The reconciled balance in the General account as of 12/31/2011 as \$490,414.27 and the reconciled balance in the Ambulance Fund as of 12/31/2011 as \$541,359.05. It has been a pretty quite month other than Tax collections which as of 12/31/2011 totals \$2,953,515.31. We will be doing the January settlement soon. Motion by Mrs. Schwanebeck, seconded by Mr. Christensen to accept the Treasurer's report as presented. Motion carried.

**Waste Hauling Proposals:** Two proposals/bids were presented for waste hauling, one from Veolia Environmental Services and one from Eagle Waste & Recycling, Inc. Motion by Mr. Christensen, seconded by Mrs. Schwanebeck to table any decision until the February 1, 2012 meeting to have time to review the proposals. Motion carried.

A motion was made by Mr. Gaulke and seconded by Mrs. Schwanebeck to adjourn at 3:15 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk